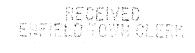


Office of the Fire Commissioners Thompsonville Fire District 2 Enfield, Connecticut



2015 SEP - 1 PM 12: 34

September 1, 2015

Mrs. Suzanne Olechnicki Town Clerk 820 Enfield Street Enfield, CT 06082

Mrs. Olechnicki:

May this letter serve as Notice of a regular meeting of the Thompsonville Board of Fire Commissioners to be held at the new Thompsonville Fire Station, 35 N. Main Street, on Wednesday, September 9^{th} , 2015 at 7:00 pm. Agenda is as follows:

AGENDA

- Call to Order
- 2. Roll Call
- 3. Secretary/Treasurer's Report
- 4. Commissioners' Communications
- 5. Chief's Report
- 6. Fire Marshal's Report
- 7. Public Communications: 10 Minute Q & A
- 8. Old Business
 - a) Discussion and possible action of Old Fire Station
 - b) Discussion and possible action of New Fire Station
 - c) Discussion and possible action of Pension
 - d) Discussion and possible action of 2015-2016 FY Budget
- 9. New Business:
 - a) Discussion and possible action of District Boundaries
 - b) Discussion and possible action of PILOT-Payment in Lieu of Taxes
 - c) Discussion and possible action of Funding of New Station
- 10. Public Communications: 10 minute Q &A
- 11. Approval of Minutes from April 25 special meeting and August 24 special meeting
- 12. Discussion and Approval of Invoices/Bills
- 13. Anticipated Executive Session:
 - a) Personnel Issues
 - b) Pending Claims and Litigation CGS 7433c Heart and Hypertension Claims
 - c) Discussion of Pending Claims and Litigation
- 14. Possible Action regarding Executive Session
- 15. Adjourn

Colleen Ann Reidy, Chairman B.O.C.